

# Los Angeles County Board of Supervisors

Statement of Proceedings for August 10, 1999

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TUESDAY, AUGUST 10, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Bishop Victor Thompson, Church of Jesus Christ of Latter-Day Saints, Lakewood (2).

Pledge of Allegiance led by Carlos Luis Leon, First Vice-Commander, Eugene Obregon Post No. 804, American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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# 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case  
No. 95-55699

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

**Property:** 14148 Francisquito Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and  
Mark Finucane

Negotiating Parties: County and Baldwin Park Hospital, LLC,  
Principal: Darryl Wong

Under Negotiation: Price and terms of payment

**Property:** 1536 Puente Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and  
Mark Finucane

Negotiating Parties: County and Francisquito Properties,  
Principals: Eric Nabel; Herbert Singer, MD;  
Carlos Cervera, MD; and Sebastian Bonacio,  
MD

Under Negotiation: Price and terms of payment

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# 2.0 SET MATTERS

9:30 a.m.

56

Presentation of scroll to the Office of Small Business Advisory Board, in recognition of their exemplary efforts in assisting the Los Angeles County Office of Small Business on improving the County's procurement practices and on streamlining services, as arranged by Supervisor Knabe.

56

Presentation of scroll to Stephen L. Cooley, in recognition of being named "Outstanding Alumnus-of-the-Year" by California State University of Los Angeles, as arranged by Supervisor Antonovich.

56

Presentation of plaque to the San Fernando Valley Japanese-American Community Center, in celebration of their 50th Anniversary, as arranged by Supervisor Antonovich.

56

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, AUGUST 10, 1999**

**9:30 A.M.**

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a four-month construction contract with Natural

Building Maintenance Corporation, in amount of \$69,000 using Section 8 Operating Reserve funds allocated by the U.S. Department of Housing and Urban Development (HUD), for the addition of a commercial kitchen and conversion of the existing kitchen into a pantry at the Bright Futures Child Development Center, located at 10911 S. Vermont Ave., unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$13,800, using Section 8 Operating Reserve funds allocated by HUD.  
**REFERRED BACK TO THE COMMISSION**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-D 2-D.

Recommendation: Approve and instruct the Executive Director to execute agreements with HYT Corporation and TVA Fire & Life Safety, Inc., in amount not to exceed \$30,000 each, to provide fire and life safety consulting services on a project-by-project basis for Commission-owned properties throughout Los Angeles County, effective upon Board approval for two years; and authorize the Executive Director to use Comprehensive Grant Program and other funds contained in the Commission's approved budget and to execute amendments to the agreements for professional services as necessary, to incorporate specific properties and services, with the aggregate cost not to exceed the maximum amounts approved by the Board. **APPROVED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 10, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and instruct the Executive Director to sign a Development Grant Agreement with Upward Bound House (the Developer), to construct a 70-unit Upward Bound Senior Villa housing complex for low-income seniors, located at 1011 11th Street, Santa Monica (3), effective upon Board approval; authorize the Executive Director to provide to the Developer a construction grant in amount up to \$20,000 using Condominium Conversion Funds collected in the unincorporated Los Angeles area and included in the Housing Authority's 1999-2000 approved budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and instruct the Executive Director to execute agreements with HYT Corporation and TVA Fire & Life Safety, Inc., in amount not to exceed \$90,000 each, to provide fire and life safety consulting services on a project-by-project basis for Housing Authority-owned properties throughout the County, effective upon Board approval for two years; and authorize the Executive Director to use Comprehensive Grant Program and other funds contained in the Housing Authority's approved budget and to execute amendments to the agreements for professional services to incorporate specific properties and services, with the aggregate cost not to exceed the maximum amounts approved by the Board. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Award and authorize the Executive Director to sign a four-month construction contract with D&M

Construction, Inc., in amount of \$157,555, for abatement and renovation of the ten-unit family housing development located at 1104 West 106th Street, unincorporated Los Angeles area (2), effective upon Board approval; also authorize the Executive Director to sign related documents to complete the improvements, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD) for modernization purposes and to approve contract change orders in amount not to exceed \$31,511, using CGP funds allocated by HUD, for modernization purposes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of information contained in the 1998-99 Public Housing Management Assessment Program Certification, which provides management data on 2,907 public housing units administered by the Housing Authority and criteria to identify areas needing improvement and suggest corrective measures; also instruct the Chairman to sign the 1998-99 Public Housing Management Assessment Program certification; and instruct the Executive Director to submit the resolution and the certification to the U.S. Department of Housing and Urban Development by August 30, 1999. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6-H 5-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

**TUESDAY, AUGUST 10, 1999**

**9:30 A.M.**

2-PA 1-PA.

Recommendation: Approve minutes of the meeting of the Parking Authority for the month of June 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **6.0 REGIONAL PARK AND OPEN SPACE DISTRICT**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, AUGUST 10, 1999**

**9:30 A.M.**

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Frank S. Bacio+, Sybil Brand Commission for Institutional Inspections

Raymond A.E. Chavira+, Commission on Alcoholism; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Burke

Sharon E. Crittendon, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Board of Directors of the United Way of Los Angeles

Joy Picus+, Los Angeles County Children's Planning Council

Mayor, City of Los Angeles

Mary K. Lucey, Commission on HIV Health Services (Alternate)

Absent: None

Vote: Unanimously carried



3 2.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of October 1999 as "Los Angeles County Arts and Humanities Month" and urge the cultural institutions of Los Angeles County to participate in the celebratory activities coordinated by the Los Angeles County Arts Commission on October 2, 1999, which include the Los Angeles County Arts Open House Day, when more than 100 arts and humanities organizations will open their doors free to the public; also waive admission fees at the Los Angeles County Museum of Art and Museum of Natural History and its affiliates; and waive parking fees in amount of \$5,000, excluding the cost of liability insurance, at the Music Center garage on October 2, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$50 and waive gross receipts fee in amount of \$325, excluding the cost of liability insurance, for use of the Marine Avenue Beach Courts for a volleyball tournament sponsored by the Twenties 'N' Thirties Ministry to benefit the House of Yahweh and the American Martyrs School gymnasium, to be held August 14, 1999; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Knabe: Waive permit fees totaling \$250 and the 15% gross receipts fee in amount not to exceed \$900, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for a Welcome Reception for the annual Conference on Community and Economic Development co-hosted by Los Angeles County with the National Association for County Community and Economic Development, to be held September 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

58 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to expedite the

release of the Request For Proposals (RFP) for the sale of property located at 433 S. Vermont Ave., Los Angeles, in order to take advantage of the current active real estate market. **APPROVED AS AMENDED TO INCLUDE IN THE REQUEST FOR PROPOSALS THAT THE BOARD, IN ITS DISCRETION, MAY GIVE SPECIAL CONSIDERATION TO SUCH NONPROFIT ORGANIZATIONS WHICH DEMONSTRATE THAT THEIR USE OF THE PROPERTY WILL FURTHER SOCIAL PROGRAMS VALUABLE TO THE COMMUNITY**

[See Supporting Document](#)

Also motion by Supervisor Burke that the Board find that the real property located at 433 S. Vermont Ave., Los Angeles is not needed for present or foreseeable County purposes; and approve the related matters: **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Instruct the Chief Administrative Officer to verify the nonprofit status of the Southern California League of Koreans and the other organizations which will be housed in the facility, and if determined to be a qualified nonprofit organization, authorize the Chief Administrative Officer to enter into negotiations for an all cash sale of the property in its "as is" condition to the Southern California League of Koreans at or above a net amount of \$1,000,000, with the condition that the property will be used for the provision of social services to all residents of Los Angeles County for the longest possible term; and

Authorize the Chief Administrative Officer to execute a purchase agreement to be presented to the Board for final approval of the sale; and request that the Southern California League of Koreans provide a detailed social services program description acceptable to the County prior to approval of the sale by the Board.

Absent :      None

Vote :        Unanimously carried

6 .

Recommendation as submitted by Supervisor Antonovich: Waive reservation fees in amount of \$175, excluding the cost of liability insurance, for use of George Lane Park picnic area for the Sheriff and the Los Angeles County Peace Officers Association's barbecue to thank it's fundraisers, to be held August 28, 1999. **TAKEN OFF CALENDAR AT THE REQUEST OF SUPERVISOR ANTONOVICH**

[See Supporting Document](#)

6        7 .

Recommendation as submitted by Supervisor Antonovich: Waive the tournament, boat launch and vehicle parking fees in total amount of \$230, excluding the cost of liability insurance, at Castaic Lake for the Crescenta Valley and Altadena Sheriff's Stations fundraising Bass Fishing Tournament, to be held September 25, 1999. **APPROVED**

[See Supporting Document](#)

Absent :      None

Vote: Unanimously carried

7 8.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$100, excluding the cost of liability insurance, for use of the County library parking lot at 145 N. Walnut Ave., San Dimas, for the City of San Dimas' Western Day Festival to be held October 2, 1999; and instruct the County Librarian to close the library on that day. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Moore Memorial Committee's 152nd Anniversary of the first Fourth of July celebration, held July 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Volunteer Center of Los Angeles' 2nd Annual East Los Angeles National Night Out at Belvedere Park, held August 3, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$345, excluding the cost of liability insurance, for use of Whittier Narrows Park for the Annual Foster Family Picnic sponsored by Kids at Heart/Olive Crest Homes & Services for abused children, to be held September 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 12.

Recommendation as submitted by Supervisor Molina: Waive room rental fee and parking fees in total amount of \$1,200, excluding the cost of liability insurance, for use of the auditorium in the Health Services Administration Building for a Driving Under The Influence Victim Impact Panel Program sponsored by The Mothers Against Drunk Driving, Los Angeles Chapter, to be held September 2 and 9, October 7 and 14, November 4 and 18 and December 2 and 9, 1999.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 13.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Planning to initiate zone changes to establish a Billboard Exclusion overlay for those zones in the Wiseburn and Del Aire communities which currently permit the establishment of billboards as a matter of course. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 14.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Governor Gray Davis and the County's Legislative Delegation opposing SB 1276 (Hayden and Murray), legislation which would prohibit the Metropolitan Transportation Authority from expending funds for any purpose other than bus purchases and highway repairs; and instruct the County's legislative advocates in Sacramento to actively track and oppose SB 1276.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Recommendation as submitted by Supervisor Burke: Encourage County employees to voluntarily participate in the Brotherhood Crusade's Annual Friends Serving Friends Project to help feed the homeless and the needy of Skid Row, to be held August 21, 1999; and instruct the Chief Administrative Officer to work with the Interim Director of Internal Services and other interested departments to assist with the coordination of the special community services volunteer project. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$266, excluding the cost of liability insurance, for use of Ladera County Park for the Third Annual Children's Way Foster Family Picnic, to be held August 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$385, excluding the cost of liability insurance, for use of Alondra County Park, Picnic Area No. 4 and Baseball Diamond No. 4, by Brilliant Eyes Inc., for their Annual Fun NZ Sun Day celebration, to be held September 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

17 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$353, excluding the cost of liability insurance, for use of the kitchen and gazebo area at Ted Watkins Park for the 98th Street Outreach's Religious Program, to be held September 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

18 19.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$255, excluding the cost of liability insurance, for approximately 250 cars at the Lynwood Regional Justice Center for the Los Angeles Unified School District, Pupil Services and Attendance-South Area Office's 1999-2000 School Year Staff Development Meeting, to be held September 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 20.

Executive Officer of the Board's recommendation: Approve minutes for the June 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 AUDIT COMMITTEE 21

20 21.

Recommendation: Approve ordinance establishing a sunset review date for the Los Angeles County Aviation Commission of June 1, 2004. **APPROVED** (Relates to Agenda No. 56)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 22

63 22.

Recommendation: Approve amendment to agreement with The Resources Company in amount of \$120,545, to expand the scope of work and to extend the term of the agreement, effective July 30, 1999 through June 30, 2000, to facilitate completion of the Department's strategic plan; also authorize the Interim Director to amend the agreement in amount not to exceed \$100,000 for future additional as-needed assistance the Department may need in implementing priority projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23

21 23.

Recommendation: Approve and instruct the Executive Director to award Community Development Block Grant (CDBG) Advance Contracts to the Alliance for Children's Rights for the Dependency Court Project, in amount of \$10,000 and Travelers Aid Society of Los Angeles, Inc., for the Teen Canteen Program, in amount of \$10,000, using CDBG funds allocated to the Third Supervisorial District, effective upon Board approval through June 30, 2000; also approve and instruct the Executive Director to execute amendments with the following agencies using CDBG funds allocated to the Third Supervisorial District: **APPROVED**

[See Supporting Document](#)

Alternative Living for the Aging, in amount of \$10,000, to fund personnel costs for the Housing Alternatives for Seniors Project

Boys and Girls Club of San Fernando Valley, in amount of \$5,000, to fund operating expenses for the Youth Enrichment Program

Los Angeles Gay and Lesbian Community Center, in amount of \$10,000, to fund operating expenses for the Kruks/Tisner Transitional Living Program

Pacoima Community Youth Culture Center, amount of \$8,000, to fund personnel and operating expenses for the Youth Culture Center

Absent: None

Vote: Unanimously carried

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## 11.0 COMMUNITY AND SENIOR SERVICES (4) 24 - 25

22 24.

Recommendation: Approve funding recommendations in amount of \$151,000 in 1999 Los Angeles County Community Services American Indian Block Grant (CSAIBG) funds; authorize the Director to execute contracts with various agencies using CSAIBG funds to complete the allocation of 1999 CSAIBG funds and implement programs serving the needs for services of the Native American Indian population throughout the County, effective upon Board approval through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

67 25.

Recommendation: Authorize the Director to amend the Fiscal Year 1999 CalWORKs Domestic Violence Supportive Services Phase II Program to increase funding by \$3,900,000; authorize the Director to execute amendments to contracts with various agencies in total amount of \$3,264,000, to increase the availability and accessibility of additional comprehensive services to victims of domestic violence participating in CalWORKs, effective upon Board approval through June 30, 2000; and authorize the Director to execute an advance payment agreement in amount not to exceed one-sixth of the amended amount with agencies requiring advance payment. **CONTINUED ONE WEEK (8-17-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 12.0 HEALTH SERVICES (Committee of Whole) 26 - 30

23 26.

Revised recommendation: Approve and instruct the Director to sign 34 agreements for HIV/AIDS case management and mental health services with 22 community services providers, in total amount of \$3,022,214, 100% offset by CARE Act Title I Year 9 funds, effective August 1, 1999 through February 29, 2000, with provision for two successive 12-month automatic renewals for the periods of March 1, 2000 through February 28, 2001 and March 1, 2001 through February 28, 2002, at a total cost of \$5,123,860 for each 12-month renewal period, 100% offset by CARE Act Title I funds, pending receipt of continued program funding; and authorize the Director to provide Notices of Termination to six HIV/AIDS case management and one HIV/AIDS mental health agreements with ten days advance written notice, effective midnight on August 31, 1999. **APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 27.

Recommendation: Approve and instruct the Director to sign agreement with Doheny Eye and Tissue Transplant Bank and American Red Cross Tissue Services, Western Area, to provide tissue donation services at LAC+USC and Olive View-UCLA Medical Centers, and High Desert Hospital (1, 3 and 5), at no net County cost, effective upon Board approval through June 30, 2003. **CONTINUED THREE WEEKS (8-31-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 28.

Recommendation: Approve Fiscal Year 1998-99 Third Quarter Report for the Medicaid Demonstration Project describing the progress made by the Department in restructuring its health care delivery system; and authorize the Director to transmit the Report to the State Department of Health Services for submission to the Health Care Financing Administration. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. CONTINUED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION TWO WEEKS (8-24-99)**

**B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH A REPORT AND RECOMMENDATIONS ON WAITING TIMES ON SEPTEMBER 30, 1999, WITH THE REPORT TO ALSO INCLUDE:**

**1.A FULL ASSESSMENT OF SERVICE NEEDS FOR SPECIALTY AND URGENT CARE SERVICES AT EVERY COMPREHENSIVE HEALTH CENTER AND IN ALL SERVICE PLANNING AREAS;**

**2.THE SERVICES NEEDS DETERMINED AND ANY STAFFING AUGMENTATIONS NECESSARY INCLUDED TO MEET SUCH SERVICE NEEDS IN AN EFFORT TO REDUCE WAITING TIMES FOR SPECIALTY CARE SERVICES AND URGENT CARE SERVICES AND IN ALL SERVICE PLANNING AREAS;**

**3.A PROGRAMMATIC AND FINANCING PLAN TO MEET SERVICE AND STAFFING NEEDS IN THE SPECIALTY CARE AND URGENT CARE**

**DISCIPLINES AT ALL COMPREHENSIVE HEALTH CENTERS AND IN ALL  
SERVICE PLANNING AREAS;**

**4.A LINE ITEM EXPENDITURE AND CLAIMS REPORT, BY FACILITY AND  
IN ALL SERVICE PLANNING AREAS AND INCLUDE HEALTH SERVICES  
ADMINISTRATION, FOR ALL 1115 WAIVER REVENUES FOR THE PAST  
FOUR YEARS; AND**

**5.RECOMMENDATIONS ON INCLUSION OF PRIVATE PARTNER PROGRAMS IN  
THE ASSESSMENT OF WAITING TIMES**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24 29.

Recommendation: Approve and instruct the Director to offer and sign an agreement with American Indian Changing Spirits, at a maximum cost of \$385,000, 100% offset by Federal funds, for alcohol and drug related short-term project services and alcohol and drug residential services, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 30.

Recommendation: Accept with thanks, a donation to Rancho Los Amigos National Rehabilitation Center of a bone densitometer, valued at \$26,043.54, from the Rancho Los Amigos Foundation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **13.0 INTERNAL SERVICES (3) 31**

26 31.

Recommendation: Approve and instruct the Interim Director to sign master agreements with Northeast Energy Services, Inc., Sempra Energy Solutions, Co-Energy Group, Viron Energy Services and Emcor Energy Services, to complete

energy retrofit projects in a timely and cost effective manner by utilizing a pool of pre-qualified energy service companies, effective upon Board approval for three-years; and authorize the Interim Director to extend the agreements for two one-year options. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 14.0 MENTAL HEALTH (5) 32

27 32.

Recommendation: Approve the renewal Application for Substance Abuse and Mental Health Services Administration Federal Block Grant funds in amount of \$11,342,232, for Fiscal Year 1999-2000, for the provision of integrated services to adults and older adults with a serious mental illness and children with a serious emotional disturbance. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 15.0 PARKS AND RECREATION (2) 33

28 33.

Recommendation: Award and instruct the Chairman to sign contract with Advanced Construction, in amount of \$658,800 funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, for general improvements at Belvedere Regional County Park and Eugene A. Obregon County Park (1); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$65,800. **APPROVED AGREEMENT NO. 72349**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 16.0 PROBATION (1) 34

60 34.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and authorize the Chief Probation Officer to execute and finalize contract with Simpson & Simpson Business and Personnel Services, Inc., for provision of clerical services at Los Padrinos Juvenile Hall (4), effective August 17, 1999 for one year, subject to the review by the County for cost-effectiveness and subsequent renewal at the option of the Board, only if it is determined that the contract remains cost- effective; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the contract price and/or 90 days to the period of performance pursuant to the terms. **THE BOARD EXTENDED THE CURRENT CONTRACT WITH SIMPSON & SIMPSON BUSINESS AND PERSONNEL SERVICES, INC., FOR 30 DAYS; AND CONTINUED THE CHIEF PROBATION OFFICER'S RECOMMENDATIONS TWO WEEKS (8-24-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PUBLIC LIBRARY (2) 35

29 35.

Recommendation: Accept with thanks a donation of \$28,000 from the Trust Estate of Susan Patel, to be used at Rowland Heights Library (4), to improve public service by the purchase of books and materials, programs, equipment and furnishings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PUBLIC WORKS (4) 36 - 46

30 36.

Recommendation: Authorize the Director to apply for two State grants in amounts of \$400,000 to provide 90% of the funds for a north ramp pavement slurry seal project at Brackett Field (5), and \$366,000 to provide 90% of the funds for a south ramp pavement slurry seal project at Compton Airport (2); also authorize the Director to execute all necessary

documents for acceptance of the State grants. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

31 37.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on San Gabriel Blvd. between the City of Pasadena boundary, 185 ft. south of California Blvd., and the City of San Gabriel boundary, 275 ft. south of Havel Pl. (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

32 38.

Recommendation: Approve and file Petition No. 7-19 to annex territory to County Lighting Maintenance District and to County Lighting District LLA-1, Unincorporated Zone, Glenfinnan Ave., Azusa area (1); adopt resolution initiating proceedings to annex territory; and authorize the Director to prepare and file Engineer's Report. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

33 39.

Recommendation: Adopt resolution of intention declaring the Board's intent to levy and collect assessments in annexed territories for subdivisions located within County Lighting District LLA-1, for Fiscal Year 2000-2001 for street lighting purposes (All Districts); and set September 28, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

34 40.

Recommendation: Approve the Engineer's Report; and adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 12-19, Renwick Rd., Azusa area (1), and to levy and collect assessments for street lighting purposes within the annexed territory for Fiscal Year 2000-2001 at a base assessment rate of \$5.00 for a single-family residence; and set September 28, 1999 at 9:30 a.m. for hearing. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

35 41.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

36 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 7, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 8727 - Telegraph Rd. over Sorensen Drain and Lark Ellen Ave. over San Dimas Wash and Big Dalton Wash, vicinities of Santa Fe Springs, La Mirada and Covina (1, 4 and 5), at an estimated cost between \$160,000 and \$188,000

[See Supporting Document](#)

CC 8940 - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$110,000 and \$130,000

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

37 43.

Recommendation: Adopt and advertise plans and specifications for CC 8194 - Del Amo Blvd. at Alameda St., vicinity of Carson (2), at an estimated cost between \$13,600,000 and \$15,900,000; set September 21, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

38 44 .

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7660 - Kanan Rd., Sierra Creek to Troutdale Dr. and Culvert Markers 5.40 and 6.44, vicinity of Agoura Hills (3), to Plus International Corp., in amount of \$209,297

CC 8413, Scott Ave. at Mulberry Dr., vicinity of Whittier (4), to Hillside Contractors, Inc., in amount of \$150,637

CC 8875 - Mulberry Dr., Greenleaf to Colima Rd., vicinity of Whittier (4), to Sequel Contractors, Inc., in amount of \$347,822.03

Absent : None

Vote : Unanimously carried

39 45 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$228,595

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Constructors, Inc., in amount of \$13,998

Absent : None

Vote : Unanimously carried

40 46 .

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1939 (ACOP) - Tarapaca Sewer Replacement, City of Rancho Palos Verdes (4), Fleming Engineering, Inc., with changes amounting to a credit of \$1,100 and a final contract amount of \$924,323.30

CC 7632 - Parkway Tree Trimming, Arroyo Area, vicinity of Santa Fe Springs and La Mirada (1 and 4), George Salinas Tree Preservation, with changes amounting to a credit of \$1,023 and a final contract amount of \$32,753

CC 7636 - Parkway Tree Trimming, North Whittier Area, vicinities of Pico Rivera and Whittier (1 and 4), Arbor Services, with changes amounting to a credit of \$1,296 and a final contract amount of \$39,312

CC 7732 - Avenue R-6, et al., vicinity of Palmdale (5), Granite Construction Company, with changes amounting to a credit of \$210 and a final contract amount of \$334,250.62

Absent :       None

Vote :           Unanimously carried

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## 19.0 SHERIFF (5) 47 - 50

### 4-VOTE

67       47 .

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$102,556 grant award agreement, with a 25% County match, from the California Office of Criminal Justice Planning, Community Crime Resistance Program, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award, effective July 1, 1999 through June 30, 2000, to fund the Region II Community-Oriented Policing Project within the jurisdictions of Carson, Century and Lennox Sheriff's Stations (1, 2 and 4), to address quality of life issues, personal and property safety, youth crime and family violence abuse; and approve appropriation adjustment in amount of \$103,000 to reflect the grant funding. **CONTINUED TWO WEEKS (8-24-99)**

[See Supporting Document](#)

Absent :       None

Vote :           Unanimously carried

59       48 .

Recommendation: Approve a Community Oriented Policing Services (COPS) - Universal Hiring Program three-year supplemental grant application, in amount of \$3,062,700 with a local match of \$3,688,431, to hire 41 entry-level Sheriff's deputies and redeploy 41 experienced sergeants to supervise community policing activities in the unincorporated areas of the County; authorize the retention of the COPS-funded positions for at least one fiscal year beyond conclusion of Federal funding, for this supplemental grant application; instruct the Chairman to sign the application and authorize the Sheriff, as County Agent, to co-sign and submit the application to the COPS Office; authorize interim ordinance positions to be included in the 1999-2000 Fiscal Year Proposed Budget for the Department to add 41 sergeant items; and authorize the Sheriff to execute the COPS-Universal Hiring Program supplemental grant award, any amendments and extensions, and to process the necessary appropriation adjustment with the Chief Administrative Officer and the Auditor-Controller following notification by the COPS Office of a grant award. **CONTINUED TO BUDGET DELIBERATIONS (SEPTEMBER 14, 1999)**



[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

41 49.

Recommendation: Approve and instruct the Chairman to sign the State standard agreement and agreement with the 50th District Agricultural Association for the Sheriff to provide law enforcement services for the Antelope Valley Fair and Alfalfa Festival (5), to be held August 27, 1999 through September 6, 1999, at an estimated cost of \$75,199.30, fully reimbursed by the State's 50th District Agricultural Association. **APPROVED AGREEMENT NO. 72359**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 50.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,767.73. **APPROVED**

Absent : None

Vote : Unanimously carried

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## 20.0 TREASURER AND TAX COLLECTOR (1) 51 - 53

43 51.

Recommendation: Adopt resolution to levy the 1999-2000 Special Tax for Community Facilities District No. 7, Altadena area (5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 1999-2000 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 1999-2000 property tax roll. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

44 52.

Recommendation: Award and instruct the Chairman to sign agreement with MFI Title Service for title investigation and reporting services related to the sale of tax defaulted properties, at the rate of \$57.50 per report, up to a maximum amount of \$800,000, effective upon Board approval for one year, with four one-year renewal periods at the option of the Treasurer and Tax Collector. **APPROVED AGREEMENT NO. 72348**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Recommendation: Receive and file the Report of Investment Transactions for the month of June 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 MISCELLANEOUS COMMUNICATIONS 54 - 55

46 54.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Teresita Ruiz, Juan Ruiz and Roberta Ruiz, minors, by and through their Guardian ad Litem, Carlos Ruiz, Adelina Campa v. County of Los Angeles," in amount of \$475,000, plus assumption of Medi-Cal lien not to exceed \$187,170 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DIRECTOR OF HEALTH SERVICES' CORRECTIVE ACTION PLAN TWO WEEKS (8-24-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 55.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the exchange of property tax increment to County Sanitation District No. 26, Annexation Nos. 298 and 307 (5).

## ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 ORDINANCE FOR INTRODUCTION 56

20 56.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of June 1, 2004 for the Los Angeles County Aviation Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 23.0 ORDINANCE FOR ADOPTION 57

48 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for one new employee classification of Emergency Medical Services Director, and to add one ordinance position for Emergency Medical Services Director in the Emergency Medical Services Program and to delete one ordinance position for Emergency Medical Systems Assistant Manager in the Emergency Medical Services Program. **ADOPTED ORDINANCE NO. 99-0075**

Absent: None

Vote: Unanimously carried

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## 24.0 SEPARATE MATTERS 58 - 60

49 58.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Manhattan Beach Unified School District General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$5,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 59.

Report by the Director of Health Services regarding implementation plans for expanded hours at Health and Comprehensive Health Centers; and a report reflecting the total Department of Health Services' outpatient allocations to health districts and planning areas compared to need levels and various related issues, as requested by the Board at the meeting of June 15, 1999. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: Supervisor Yaroslavsky

64 60.

Report and recommendations by the Executive Director of the Commission on Human Relations regarding the Burton Street Elementary School, Panorama City, Hate Crime incident and the establishment of processes regarding all aspects of Hate Crime Reporting and Investigations, including definitions and standards for reporting findings to the public, including consideration of the development of a dispute resolution to eliminate ethnic designation by the media to prevent Hate Crimes from escalating, as requested by Supervisor Yaroslavsky. **THE BOARD INSTRUCTED THE EXECUTIVE OFFICER TO:**

- A. SEND A FIVE-SIGNATURE LETTER TO MEMBERS OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT, LOS ANGELES CITY COUNCIL MEMBERS, MEDIA DIRECTORS AND NEWSPAPER EDITORS, AND VARIOUS HUMAN RELATIONS COMMISSIONS IN CALIFORNIA ENCLOSING THE COMMISSION ON HUMAN RELATIONS' REPORT AND RECOMMENDATIONS REGARDING THE BURTON STREET ELEMENTARY SCHOOL; AND**
- B. SEND A LETTER TO THE COMMISSIONERS OF THE LOS ANGELES COUNTY COMMISSION ON HUMAN RELATIONS COMMENDING THEIR HARD WORK ON THE CASE STUDY AND PROPOSAL FOR BURTON STREET ELEMENTARY SCHOOL**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

## 25.0 MISCELLANEOUS

61.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

50 61-A.

Recommendation as submitted by Supervisor Knabe: Adopt resolution amending resolution adopted May 25, 1999, authorizing the District Attorney, Public Defender and the Chief Probation Officer to accept funding allocated by the State Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant (JAIBG) Program, which eliminates all reference to the second and third year JAIBG funding allocations and includes language regarding the County's obligation to provide the required 10% cash match. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 61-B.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to finalize and execute the lease for the new 130,000 sq. ft. office building located at 3801-3845 Vermont Ave., Los Angeles, for the Department of Public Social Services/CalWORKs Program, with authority to raise the base rent upon sufficient justification from \$1.56 to no more than \$1.66 per sq. ft. per month. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 61-C.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to work in conjunction with SEIU Local 434b toward the joint development of a comprehensive job training and placement program that will allow GAIN and CalWORKs participants greater opportunity to work in the field of home care, utilizing all existing resources readily available through the County as well as those that may be provided by SEIU Local 434b; also instruct the Director of Public Social Services to report back to the Board with findings and recommendations within 45 days. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REVIEW**

AND SURVEY COMPREHENSIVE JOB TRAINING AND PLACEMENT PROGRAMS THAT WILL ALLOW GAIN AND CALWORKS PARTICIPANTS GREATER OPPORTUNITY TO WORK IN THE FIELD OF HOME CARE AND REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS WITHIN 60 DAYS;

B. REQUESTED THE PERSONAL ASSISTANCE SERVICES COUNCIL (PASC) TO REVIEW AND SURVEY TRAINING PROGRAMS THAT ENHANCE THE SKILLS OF IHSS WORKERS AND PROVIDE A DIRECT BENEFIT TO IHSS CONSUMERS; AND

C. INSTRUCTED THE DIRECTORS OF COMMUNITY AND SENIOR SERVICES AND HEALTH SERVICES TO PROVIDE AN OVERVIEW OF THE SERVICE DEMANDS EXPECTED FROM THE UPCOMING BOOM IN THE COUNTY'S ELDERLY POPULATION AND REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS IN 60 DAYS

Absent: None

Vote: Unanimously carried

52 61-D.

Recommendation as submitted by Supervisor Burke: Declare August 15, 1999 as "Korean Independence Day" throughout Los Angeles County, commemorating 54 years of independence, freedom and rebirth as the Republic of Korea; and encourage citizens of all ethnic backgrounds to participate in the celebrations and cultural activities which are being planned throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 61-E.

Recommendation as submitted by Supervisor Burke: Waive green fees, in amount of \$1,427.25, excluding the cost of liability insurance, for use of Chester Washington Golf Course, Alondra Park Golf Course and Maggie Hathaway Golf Course by Western States Golf Association for their Annual Junior Golf Championships held August 4, 5 and 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61-F.

Recommendation as submitted by Supervisor Burke: Request the Music Center Operating Company to waive fee in amount of \$3,500, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion for the Los Angeles Unified School District's Annual District Administrators Meeting, to be held September 13, 1999; and waive parking fees at the Music Center garage for attendees between 7:00 and 11:30 a.m. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 61-G.

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Agricultural Commissioner/Director of Weights and Measures to establish a Countywide Task Force and to coordinate with other public agencies in identifying funding for the identification, rearing, and release of biological control agents to bring the current infestation of the Red Gum Lerp Psyllid under control in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

4-VOTE

65

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board took the following actions:

- A. Established a \$15,000 reward, based on the heinous nature of the crimes and the great risk to the Community, payable from the Board's discretionary funds, for any information leading to the arrest and conviction of the person or persons responsible for any of the arson crimes at the following schools within the Compton Unified School District, during

the period of March 5, 1999 to July 30, 1999:

- Centennial High School
- 139th Street Middle School
- Compton High School
- McNair Elementary School
- Anderson Elementary School
- Willowbrook Middle School

B. Extended to the Mayor of the City of Compton, the City Council Members and the Compton Unified School District any technical assistance necessary from the Fire and Sheriff Departments to investigate these arson crimes.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66 64.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHILTON ALPHONSE AND ETHEL LEE JOHNSON**

68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Mary Saavedra
Supervisor Burke and	Nerine Kidd Shatner
All Members of the Board	
Supervisors Burke and	Olga Bertolone
Knabe	
Supervisor Burke	Aldwin Arthur Cheltenham
	Irwin Morales



Supervisor Knabe and

Bettye White

All Members of the Board

Supervisor Knabe

Edward Check

Ronald Echols

Joseph "Joe" Grassi

Lowell John O'Dell

Supervisor Antonovich and

David Dodd Mix

All Members of the Board

Supervisor Antonovich

Carlo Arrobio

John F. Best

Leonard Vincent Costanza

Thelma D. Dempsey

Raymond E. Hill

Virginia May Jutras

Von K. Love

Malachi Brendan Martin

Victor Mature

Halcyon E. Parton

John D. Richards

Warren Douglas Rytz

Ute Wilfriede Schneider

May Wong Shaffer

Frank Soto

Gloria Justice Wagstaff

Walt Wayman

Gene Weed

Dr. Zelda S. Wolpe

69

Open Session adjourned to Closed Session at 12:30 p.m., following Board Order No. 68, for the purpose of conferring with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) in the matter of Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case No. 95-55699; and conferring with Real Property Negotiators David E. Janssen and designated staff, and Mark Finucane with respect to properties located at 14148 Francisquito Avenue, Baldwin Park and 1536 Puente Avenue, Baldwin Park, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday morning, August 17, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 10, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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